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**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF WASHINGTON**  
**AT SEATTLE**

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8 UNITED STATES OF AMERICA,

NO. CR09-154-RAJ

9 Plaintiff,

10 v.

11 DOMINIC L. DIXON,

12 Defendant.

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14 SUMMARY REPORT OF  
15 U.S. MAGISTRATE JUDGE AS  
16 TO ALLEGED VIOLATIONS  
17 OF SUPERVISED RELEASE

18 An initial hearing on a petition for violation of supervised release was held before the  
19 undersigned Magistrate Judge on November 5, 2010. The United States was represented by  
20 Assistant United States Attorney Kate Vaughn, and the defendant by Nancy Tenney.

21 The defendant had been charged and convicted of Bank Larceny (Misdemeanor), in  
22 violation of 18 U.S.C. § 2113(b). On or about November 10, 2008, defendant was sentenced  
23 by the Honorable Richard A. Jones, to a term of five years probation.

24 The conditions of supervised release included the requirements that the defendant  
25 comply with all local, state, and federal laws, and with the standard conditions. Special  
26 conditions imposed included, but were not limited to, participation in a substance abuse  
program, financial disclosure, \$6,050.92, submit to search.

In a Petition for Warrant or Summons, dated October 8, 2010, U.S. Probation Officer Thomas J. Fitzgerald asserted the following violations by defendant of the conditions of his supervised release:

1. Committing the crime of negligent driving in the first degree on January 31, 2010, in violation of the mandatory condition that he not commit another federal, state, or local crime.
  2. Failing to pay restitution as ordered and agreed since March 1, 2010, in violation of his special condition of probation.
  3. Failing to submit monthly reports for March, June and July, 2010, in violation of standard condition number seven of his probation.
  4. Failing to submit financial information, specifically bank statements, as requested since February 2010, in violation of his special condition of probation.
  5. Failing to submit financial information, specifically employment verification, as requested since February 2010, in violation of his special condition of probation.

The defendant was advised of his rights and admitted alleged violations 1, 2, 3, 4 and 5.

I therefore recommend that the Court find the defendant to have violated the terms and conditions of his supervised release as to violation 1, 2, 3, 4 and 5, and that the Court conduct a hearing limited to disposition. A disposition hearing on these violations has been set before the Honorable Richard A. Jones on November 18, 2010 at 9:30 a.m.

Pending a final determination by the Court, the defendant has been released, subject to supervision.

DATED this 5th day of November, 2010.

*James P. Donohue*  
JAMES P. DONOHUE  
United States Magistrate Judge

1 cc: District Judge: Honorable Richard A. Jones  
2 AUSA: Kate Vaughn  
3 Defendant's attorney: Nancy Tenney  
Probation officer: Thomas J. Fitzgerald